



**REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
SECOND MONDAY OF EACH MONTH
August 8, 2022
AGENDA**

CALL TO ORDER

-Time:

ROLL CALL / ESTABLISHED QUORUM

-Excuse any Absences

APPROVAL OF PRIOR MEETING MINUTES

- Regular Session Council Minutes (July 11, 2022)

VISITORS

COMMITTEE REPORTS

- Park and Rec. Committee
- Citizens Ambulance Board
- 911/TAC Committee

-Vermilion River Ambulance
-Wakeman Fire District Board
-Library Committee

-Finance Committee
-Police Committee
-Any Additional Committees/Boards

VILLAGE ADMINISTRATOR

POLICE CHIEF

SOLICITOR

FISCAL OFFICER

- DONATION

COUNCIL

MAYOR

OLD BUSINESS

NEW BUSINESS

#1 APPROVAL OF AUGUST'S ESTIMATED VOUCHERS

#2 APPROVAL OF JULY'S BALANCE PACKET

#3 COMMITTEE LIST

#4 APPROVAL FOR THE VILLAGE ADMINISTRATOR TO BID OUT THE US ROUTE 20 CULVERT PROJECT

#5 **RESOLUTION NO. 2022-R-19** A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF **RAYSHAWN BURGESS** TO THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

#6 **RESOLUTION NO. 2022-R-20** A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY

#7 RESOLUTION NO.2022-R-21 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH **POGGEMEYER DESIGN GROUP, INC** FOR **TECHNICAL SERVICES** FOR THE **FARMER & COOPER STREET WATERLINE REPLACEMENT** PROJECT AND DECLARING AN EMERGENCY

EXECUTIVE SESSION: RC 121.22(G)

ADJOURN:
-Time